



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices can also be accessed at <https://www.tn.gov/health/calendar.html> and on the bulletin board located in the reception area of the Health Related Boards located at 665 Mainstream Drive, Nashville, TN 37243.

A detailed meeting agenda will be available on line when finalized at <https://www.tn.gov/health/calendar.html>. A copy may also be requested by calling the board office at (615) 741-3807.

**TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM
Amended**

Date: July 24, 2019

To: Shelley Walker, Director of Communications and Media Relations

From: Sabrina Craig-Boyd, Board Administrator

Name of Board: Board of Occupational Therapy

Date of Meeting: July 25, 2019

Time: 9:00 am CST

Place: Poplar Room
665 Mainstream Drive, Ground Floor
Nashville, TN 37243

Link to Live Video Stream:

<https://web.nowuseit.tn.gov/Mediasite/Play/62e81b277d634dec999b583ab6e8802c1d>

Major Item(s) on Agenda:

- I. Call to Order
- II. Review and approve minutes from the March 21, 2019 meeting

- III. Receive reports and/or requests from the Office of General Counsel
 - A. Contested Case(s)
 - B. Consent Order(s)
 - 1. Michelle, Bushy, OT #1619
 - 2. Shari Davis, OTA #2267
 - 3. Amy Garrett, OT #644
 - 4. Vanessa Hanson, OTA #1851
 - 5. Nicole Zonana, OT #3777
 - C. Agreed Order(s)
 - 1. Carolyn Burns, OTA #1048
 - D. Order(s) of Compliance
 - E. Request(s) for Order of Modification
- IV. Receive reports and/or requests from the Office of Investigations
- V. Receive reports and/or requests from the Division of Health Licensure and Regulation
- VI. Applicant Interviews/Reviews
 - A. Diane McKinney
 - B. Mark Novotny
- VII. Receive report from Tennessee Professional Assistance Program (TnPAP)
- VIII. Review, approve/deny and ratify initial determinations
 - A. Newly Licensed
 - B. Reinstatements
 - C. Modality
 - D. Temporary Permits
 - E. Closed Files
- IX. Receive reports and/or requests from the Administrative Office
 - A. Ratification of Board meeting
January 9, 2020
 - B. Agreed Citations
 - 1. Rachel Augustine, OT #3360
 - 2. Martha Lowe, OTA #1079

3. Joni Strunk, OT #4125

- X. Discuss and take action, if needed, regarding correspondence
- XI. Discuss and take action, if needed, regarding legislation
- XII. Discuss and take action, if needed, regarding rulemaking hearings, rule amendments, and policies
- XIII. Discuss Old and New Board Business
 - A. Discuss and take action, if needed, on presentation by CE Broker
 - B. Discuss and take action, if needed, on presentation by NBCOT
 - C. CLEAR-2019 Annual Education Conference, Minneapolis MN September 18-21, 2019
 - D. FARB -2019 Federation of Associations of Regulatory Boards, St. Louis MO, October 3-6, 2019
 - E. Suicide Prevention Task Force
 - F. Discuss lapsed/ late renewal
 - G. Morgan Taylor PAMS Submission
- XIV. Adjourn

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.